

**COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH
PROGRAM SUPPORT BUREAU
QUALITY IMPROVEMENT DIVISION
CULTURAL COMPETENCY COMMITTEE MEETING MINUTES**

Date: November 12, 2014

Present: Ann Lee, SA 8 Long Beach/South Bay Geo Initiative; Aprill Baker, SA6 QA Liaison; Bruce Wheatley, Inner City Industry – CCC Co-chair; Catherine Clay, Women’s Community Reintegration; Chandler Norton, DMH Older Adults; Helena Ditko, OOD; Leticia Ximenez, DMH Community & Government Relations Division – CCC Co-chair; Luis Escalante, WET; Luis Garcia, Tri-City MHS; Lupe Ayala, SA7; Marc Borkheim, PSB-QID; Masao Tsuru, OIC; Mirtala Parada Ward, PSB-QID; Ranie Riley, Women’s Community Reintegration; Reina De Cuellar, DMH SA2/Outreach and Engagement; Reyna Leyva, SA 4 Admin; Roxana Linares, PSB-QID; Ruth Tiscareno, DMH/P.A. Spa7; Saadia Jackson, Compton Mental Health Center; Sharon Lyle, AAA UREP Co-chair; Yovette Roldan, SCHARP; Yue Hua Xu (Vicki), DMH SA 3.

Paritcipants via Webex: Ana Barrias; Dennis Murata, PSB Deputy Director; William Owens, SA1

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
Welcome & Introductions	Attendee introductions		
Review of Minutes	October minutes reviewed and approved.		Co-Chairs
ESM Update	No Update. ESM unavailable.		Sandra Chang Ptasinski, Ph.D.
Service Area Advisory Committees (SAAC) Presentation	Overview and Purpose of SAAC Presentation: The Data Workgroup developed a presentation that introduces the SAACs to system wide data collection by LACDMH. This presentation emphasizes how data can be utilized to identify community-based cultural needs relevant to the Department’s Health Neighborhoods Initiative. The purpose of the presentation is to		Data Workgroup

	<p>familiarize SAAC audiences with the types of county databases and data that could be pertinent to their needs and concerns.</p> <ol style="list-style-type: none"> 1) An introduction to Lived Experience of community members relevant to Health Neighborhoods 2) An overview of data that can be accessed from different County organizations 3) A description of specific data reports generated by LACDMH 4) Open ended interaction between presenters and the audience <p>The presentation was test run to gather feedback from the CCC before it is disseminated at SAAC meetings</p> <p>CCC feedback and recommendations:</p> <ul style="list-style-type: none"> • Several members reported losing focus of the presentation • The goal and relevance of the presentation were unclear • The content of the presentation was highly technical and difficult to follow • Presentation needs to be shortened • The slide on data resources/reports is too dense and the small font size is difficult to read • A slide is needed to introduce the concept of prevalence, penetration and mental health disparities • The presentation needs to be more focused on Health Neighborhoods • Integrate questions and concerns of the Office of Integrated Care into this presentation 	<ul style="list-style-type: none"> • Feedback provided will be utilized by the Data Workgroup to tweak the presentation • The CCC will continue to provide input until this presentation is finalized 	
2015 SLT's Health Neighborhood Efforts: Overview and Discussion	<p>Innovations 2</p> <ul style="list-style-type: none"> • Will address Health Neighborhoods and Trauma and focus on two components: <ul style="list-style-type: none"> ○ Particular needs of communities and community change ○ Service Delivery <ul style="list-style-type: none"> – Coordinated care – Improvement quality of service 		Kathleen Kerrigan, L.C.S.W.

Annual CCC Retreat Preparation	<ul style="list-style-type: none"> Annual Retreat will take place at the next CCC meeting on Wednesday, December 10, 2014 <ul style="list-style-type: none"> Details were not discussed 	<ul style="list-style-type: none"> Co-chairs & ESM will further discuss preparations 	Co-chairs
CCC co-chairs elections for 2015	<ul style="list-style-type: none"> The following are the co-chair roles and responsibilities: <ul style="list-style-type: none"> Get elected annually by the CCC members by a majority vote Serve for a term of one year with a re-election option Provide leadership for the committee Motivate member participation and engagement Communicate the focus of the CCC activities and recommendations to diverse LACDMH entities Co-chair all meetings Determine the agenda for all meetings in collaboration with the PSB-Cultural Competency Unit Appoint ad-hoc subcommittees as needed Represent the CCC at the System Leadership Team meetings as an official delegate Nomination and voting guidelines were discussed <ul style="list-style-type: none"> CCC members may nominate and vote for any other CCC member Self-nominations are acceptable The majority of CCC members requested to re-elect the current co-chairs for next year <ul style="list-style-type: none"> CCC requested that current co-chair nomination guidelines be modified to give co-chairs the opportunity to be re-elected more than once With this modification, co-chairs ending their 2nd year term can be re-elected Co-chair elections will take place at the next meeting on December 10, 2014 	<ul style="list-style-type: none"> An email regarding voting information will be emailed the week of November 17, 2014 This recommendation will be implemented in the CCC co-chair term specifications 	Mirtala Parada Ward, LCSW
Announcements	None		
Next meeting	<ul style="list-style-type: none"> Wednesday, December 10, 2014, 1:30 pm to 3:30 pm at 550 S. Vermont Ave, 3rd floor conference room, Los Angeles, CA 90020 		

Respectfully Submitted,